GIS Certificate Advisory Committee  
MINUTES Redacted  
08/17/2016 2:30 p.m.  
Bolton 420

1. Attendance: Nancy Frank, Glen Fredlund, Bob Schneider, Changshan Wu, Zengwang Xu, Donna Genzmer (non-voting), guest L&S Asst. Dean Mike Darnell (non-voting); Ivy Hu excused

2. Approval of the Agenda,

3. Approval of Minutes 05/02/16, 06/10/16 approved

4. Student Requests (closed session per Wis. Stat. sec. 19.85(1)(f)) 2:30 (redacted)

5. Return to Open Session: 2:51

6. Enrollment update: 9 admits at this point; grads posted

7. Program changes: okay to submit them to governance.

8. Options for meeting modes and streamlining process; “chair will make non-controversial variance to the requirements upon recommendations from the coordinator”.  
   Make this as a program change: “as approved by the program chair.” (not in policy & procedure.)  
   Quorum: can be achieved via Skype or advertising conference call number. Confirmed by Mike Darnell. Add to P&P.  
   [Changshan Wu leaves]

9. Policies and Procedures: [Nancy Frank leaves, no longer have quorum] change II.A.1, and distribute to faculties for approval.

10. Adjourned at 3:23 pm

Respectfully submitted,

Donna Genzmer